



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 11, 2005, the Board took the following action:

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Supervisor Antonovich made the following statement:

“On December 11, 2001, this Board approved a ten-year lease with Antelope Valley Domestic Violence Council, Inc. (AVDVC), a nonprofit organization, which has continually operated the Valley Oasis Shelter for victims of domestic violence since February 1981. AVDVC occupies an improved County-owned parcel, containing approximately 160,000 square feet of land, along with bungalows and other structures, totaling approximately 17,000 square feet of improvements, located in the Antelope Valley. AVDVC has requested a lease extension to December 10, 2020, which will enable the nonprofit entity to apply for a \$1 million grant by January 15, 2005, through the State of California Emergency Housing Assistance Program to fund the refurbishment of existing housing units. The lease extension will satisfy the State’s ten year minimum site-control requirement.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Administrative Officer was authorized to negotiate an amendment to the lease agreement with the Antelope Valley Domestic Violence Council, Inc., (AVDVC) to extend the term to December 10, 2020 for continued operation of the Valley Oasis Shelter for victims of domestic violence and to:

1. Reestablish the Antelope Valley Domestic Violence Council, Inc.’s responsibility to maintain and operate the existing building and site improvements;

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2. Execute the amended lease which, except as stated herein, shall substantially recite the terms of the existing lease; and
3. Take any other steps reasonably necessary, including execution of any additional documentation that will assist AVDVC in making its proposed grant application for \$1 million through the State of California Emergency Housing Assistance Program to fund the refurbishment of existing housing units.

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Copies distributed:

Each Supervisor  
County Counsel  
Director of Health Services